

## **School Facilities Board Meeting**

### **Unofficial Action Report January 10, 2002 Scottsdale, Arizona**

#### **Agenda Item III.** Approval of Minutes of December 6, 2001 and December 28, 2001

The board approved the minutes of December 6, 2001 and December 28, 2001.

#### **Agenda Item IV.** Directors Report

Information Only.

#### **Agenda Item V.** Assessment Deficiencies

**Va.** Consideration of Funding Supplemental Assessment Deficiency Projects from the Deficiencies Correction Fund, including projects from: Aguila Elementary, Ajo Unified, Altar Valley Elementary, Amphitheater Unified, Bisbee Unified, Bonita Elementary, Casa Grande Union High School District, Catalina Foothills Unified, Cave Creek Unified, Chino Valley Unified, Coolidge Unified, Deer Valley Unified, Douglas Unified, Dysart Unified, Flagstaff Unified, Florence Unified, Glendale Union High School District, Kayenta Unified, Kingman Unified, Lake Havasu Unified, Madison Elementary, Marana Unified, Maricopa Unified, Mary C. O'Brien Accommodation District, Nogales Unified, Oracle Elementary, Page Unified, Paloma Elementary, Pendergast Elementary, Prescott Unified, Sahuarita Unified, Salome Elementary, Santa Cruz Valley Unified, Scottsdale Unified, Sedona- Oak Creek Unified, Sierra Vista Unified, Sonoita Elementary, St. David Unified, St. Johns Unified, Sunnyside Unified, Vail Unified, Willcox Unified, Williams Unified, Window Rock Unified, and Yuma Elementary

The Board approved the supplemental assessment deficiency projects which will be eligible for funding from the Deficiencies Correction Fund.

**Vb.** Consideration of Assessment Deficiency Projects review, bids, bid packages, and expansion of change orders, including expansion of scope projects from: Bisbee Unified, Deer Valley Unified, Douglas Unified, Florence Unified, Holbrook Unified, Sacaton Elementary, and Toltec Elementary

The board approved the following items:

1. Additional funding of \$13,020 for the building renovation project in the Bisbee Unified School District project number 020202105-1010-004D.
2. Additional funding of \$909,249 for the building replacement project in the Deer Valley Unified School District project number 070297113-9999-001D.
3. Additional funding of \$16,430 for the building replacement project in the Douglas Unified School District project number 020227104-9999-004D.
4. Additional funding of \$12,400 for the cafeteria/kitchen replacement project in the Florence Unified School District project number 110201201-9999-004D.
5. Additional funding of \$50,000 for the multi-purpose space project in the Holbrook Unified School District project number 090203102-9999-003D.

6. Additional funding of \$17,360 for the kitchen repair project in the Sacaton Elementary School District project number 110418001-1010-002D.

7. Additional funding of \$12,400 for the kitchen repair project in the Sacaton Elementary School District project number 110418002-1012-002D.

8. Additional funding of \$49,600 for the dishwasher replacement project in the Toltec Elementary School District project number 110422101-1006-002D.

**Vc. Consideration of Assessment Deficiency Appeals from Murphy Elementary**

This item was postponed for two weeks so that a subcommittee may conduct an in-depth study of the appeal.

**Agenda Item VI. New School Construction**

**Vla. Consideration of 2002 Capital Plan New Construction Requests, including projects from: Balsz Elementary, Dysart Unified, Fowler Elementary, Glendale Elementary and Scottsdale Unified.**

The Board approved the following items:

1. Staff's recommendation to increase a previously-approved core K-8 elementary school for 800 students to a core K-8 elementary school for 1,100 students for Balsz Elementary School District to open in the fall of 2003. The additional amount recommended for funding is \$1,789,187, of which 5% (\$89,459) would be funded in FY 2001-2002.

2. Staff's recommendation to fund and advance two conceptually approved K-8 elementary schools for 1,000 students each for Dysart Unified School District to open in the fall of 2003 and the fall of 2004 at a total project cost of \$18,350,640, and a FY 2001-2002 funding amount of \$458,766.

3. Staff's recommendation to convert a previously-approved project (additional middle school space for 300 students) to a core 6-8 middle school for 800 students with classroom space for 400 students for Fowler Elementary School District to open in the fall of 2003. The additional amount recommended for funding is \$2,161,892, of which 5% (\$108,095) would be funded in FY 2001-2002.

4. Staff's recommendation to fund a core K-8 elementary school for 1,000 students with classroom space for 500 students for Glendale Elementary School District to open in the fall of 2004 at a total project cost of \$5,963,958 and a FY 2002-2003 funding amount of \$298,198.

5. Staff's recommendation to **deny** a high school for 1,600 students for Scottsdale Unified School District to open in the fall of 2004.

**Vlb. Consideration of New Construction Projects Review, Bids, Bid Packages and Change Orders, and Expansion of Scope and Increased Project Cost, including a review and change order from Chandler Unified.**

The board approved Chandler Unified School District's request to go to bid on a School Facilities Board project in the amount of \$32,749,751 for the 9 - 12 high school facility, project number 070280000-9999-005N.

**Vlc. Consideration of New Construction Projects Review, Bids, Bid Packages and Change Orders, and Expansion of Scope and Increased Project Cost, including Expansion of Scope and Increased Project Cost projects from: Isaac Elementary and Pinon Unified**

The Board approved the following items:

1. Isaac Elementary School District's request for additional funding in the amount of \$27,114 for the K - 8 elementary school facility, project number 070405000-9999-211N.
2. Pinon Unified School District's request for additional funding in the amount of \$313,195 for the 6 - 8 middle school addition, project number 090204000-9999-001N.

**Agenda Item VII.** Consideration of Request for Land or Real Property Purchase, Lease, or Donation including requests from:

**VIIa.** Step I. and/or II

Dysart Unified – elem. & middle site - 070289000-9999-005L  
Maricopa County Regional schools – elementary site – 070199000-9999-001L  
Scottsdale Unified – elementary site – 070248000-9999-001L

The board approved the following items:

1. Dysart Unified School District's request for an elementary and middle school site (project number 070289000-9999-005L) and move to Step III.
2. The board **denied** Maricopa County Regional Schools' request for an elementary school site.
3. Scottsdale Unified School District's request for an elementary school site (project number 070248000-9999-001L) and move to Step III.

**VIIb.** Step III

Deer Valley Unified – elem. & middle site – 070297000-9999-001L  
Dysart Unified – high school site – 070289000-9999-003L  
Tolleson Union – high school site – 070514000-9999-001L

The board approved the following items:

1. Acceptance of the donation of land for an elementary and middle school site for the Deer Valley Unified School District (project number 070297000-9999-001L).
2. Funding for an elementary, middle and high school site for the Dysart Unified School District (project number 070289000-9999-003L).
3. Funding for a high school site for the Tolleson Union School District (project number 070514000-9999-001L).

**VIIc.** Other Land Related items including a request from Deer Valley Unified.

This item was postponed until the February Board Meeting.

**Agenda Item IX.** Consideration of Request for Waiver from Building Adequacy Guidelines including projects from Catalina Foothills Unified, Marana Unified, and Riverside Elementary.

The Board approved the following items:

1. Catalina Foothills Unified's request for waiver from the Building Adequacy Guidelines for the requirements listed in agenda item IX.

2. Marana Unified's request for waiver from the Building Adequacy Guidelines for the requirements listed in agenda item IX.

3. Riverside Elementary's request for waiver from the Building Adequacy Guidelines for a three-compartment sink as listed in agenda item IX.

**Agenda Item X.** Consideration of the FY 2000-2001 Annual Report of the School Facilities Board

The Board approved the FY 2000 – 2001 Annual Report prepared by School Facilities Board staff.

**Agenda Item XII.** Finance Report

Information only.